

**TOWNSHIP OF MORRIS
REGULAR MEETING
MARCH 4, 2009 – 8:00 P.M.**

DRAFT AGENDA

CALL TO ORDER (ATTENDANCE NOTED)

(MAYOR)

PLEDGE OF ALLEGIANCE

(MAYOR)

PRESIDING OFFICER'S STATEMENT RE: OPMA

(MAYOR)

APPROVAL OF MINUTES

JANUARY 21, 2009 - REGULAR MEETING
JANUARY 21, 2009 - CLOSED MEETING
FEBRUARY 4, 2009 - REGULAR MEETING
FEBRUARY 4, 2009 - CLOSED MEETING

**ORDINANCES - PUBLIC HEARING
FINAL CONSIDERATION AND ADOPTION**

(ATTORNEY)

1-09 AN ORDINANCE AMENDING CHAPTER 18, ENTITLED "RECREATION ADVISORY COMMITTEE" OF THE CODE OF THE TOWNSHIP OF MORRIS

ORDINANCES – INTRODUCTION

(ATTORNEY)

5-09 AN ORDINANCE AMENDING CHAPTER 88 OF THE CODE OF THE TOWNSHIP OF MORRIS ENTITLED 'VEHICLES AND TRAFFIC', ARTICLE III, SECTION 88-3.2, SUBSECTIONS
A. "LEGAL PARKING LIMITS; FEES; ISSUANCE OF PERMIT; PERSONS ENTITLED TO PARK"
B. "FEES"

REPORT OF BID RECEIPT COMMITTEE

RESOLUTIONS

(ATTORNEY)

51-09 AUTHORIZING RETURN OF MONIES REMAINING IN CLIENT'S ESCROW ACCOUNT.

52-09 OPPOSING ASSEMBLY BILL NO. 3686 WHICH PROPOSES THE TRANSFER OF THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES

53-09 AUTHORIZING AWARD OF CONTRACTS FOR OTE: 2009-2-1 HVAC SERVICES TO ENVIRONCON, LLC, 490 SHOOLEY'S MOUNTAIN ROAD, HACKETTSTOWN, NJ 07840

54-09 IN RECOGNITION AND OF CONGRATULATIONS TO EAGLE SCOUT, MICHAEL JOHN SANTORO

55-09 IN RECOGNITION AND OF CONGRATULATIONS TO EAGLE SCOUT, DAVID B. GALLAGHER

56-09 IN RECOGNITION AND OF CONGRATULATIONS TO EAGLE SCOUT, STEPHEN J. ALLEGRA

57-09 IN RECOGNITION AND OF CONGRATULATIONS TO EAGLE SCOUT, ALEXANDER D. MILLER

XX-09 AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS.

PUBLIC COMMENT/INQUIRY

GENERAL BUSINESS CORRESPONDENCE

(CLERK)

A. CONSENT CALENDAR

(ATTACHMENT "A")

B. OTHER BUSINESS NOT LISTED ON CONSENT CALENDAR

(ATTACHMENT "B")

C. MATTERS RECEIVED FOR THE RECORD

(ATTACHMENT "C")

COMMENTARY BY TOWNSHIP COMMITTEE

CONSIDERATION OF MONTHLY REPORTS

NONE

CLAIMS FOR PAYMENT - LIST OF BILLS AND VOUCHERS

NONE

RECESS MEETING – CONDUCT "CLOSED MEETING"

CALL TO ORDER - RESUMPTION OF MARCH 4, 2009 AGENDA

ADJOURNMENT - NEXT TO CONVENE **AT 8:00 P.M.** ON **MARCH 18, 2009**
IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.

MARCH 4, 2009

CONSENT CALENDAR

ATTACHMENT "A" - PAGE 1

1. Approved, in accordance with a memo dated February 20, 2009 from Craig Goss, Fire Chief, the application of Kevin L. Zeller, 24 Fairchild Avenue, Morris Plains, NJ 07950 as a volunteer fireman for the Township Fire Department (Fairchild Fire Company).
2. Approved, in accordance with a memo dated February 24, 2009 from Craig Goss, Fire Chief, David Mayer as a qualified driver and operator of Fire Department Equipment, Rescue 406 Truck (Fairchild Fire Company).
3. Approved the following Vehicle For Hire Licenses:
 - Pamela S. Watson, owner-operator, Alpha & Omega Services;
 - Joshua Cochran, operator, Alpha & Omega Services;
 - Charlie L. Peoples, owner, Peoples Taxi.

RECEIVED FOR THE RECORD

ATTACHMENT "B"

